

**CITY COMMISSION CONFERENCE MEETING AGENDA
OCTOBER 17, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Proposed Five-Year Capital Improvement Plan (CIP) – Years 2000-2005

(I-A)

Discussion on the proposed five-year Capital Improvement Plan for years 2000-2005.

Exhibit: Memo No. 00-1360 from City Manager.

Towing Contract

(I-B)

Discussion on the proposed Request for Proposals (RFP) and suggested changes for the new towing contract for the City.

Exhibit: Memo No. 00-1259 from City Manager.

Broward Navy Days – “A Salute to STS-97” Special Event

(I-C)

Discussion on request from Broward Navy Days for a donation towards “A Salute to STS-97” special event. (Requested by Commissioner Katz)

Exhibit: Memo No. 00-1556 from City Clerk.

2001 State Legislative Agenda

(I-D)

Discussion on the City’s proposal for the 2001 State Legislative Agenda.

Appearance: Linda Cox, City’s Lobbyist

Exhibit: Memo No. 00-1563 from City Manager.

Broward County Safe Parks and Land Preservation

Bond Referendum – Tentative List of Projects for the City of Fort Lauderdale

(I-E)

Discussion on the updated tentative list of projects for the City as part of the Broward County Safe Parks and Land Preservation Bond Referendum scheduled for November 7, 2000.

Exhibit: Memo No. 00-1568 from City Manager.

CLOSED DOOR SESSION

LABOR NEGOTIATIONS (4:45 P.M. TIME APPROXIMATE)

A closed door session will be held for the purpose of discussing labor negotiations.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Community Area Planning (CAP) Initiative for the Central Area

(II-A)

Report on the status and of the CAP initiative for the central area of the City.

Exhibit: Memo No. 00-1358 from City Manager.

Parks General Obligation Bond (GOB)

Quarterly Report – Third Quarter of 2000 (July through September)

(II-B)

Report on the progress of the Parks GOB projects for the third quarter of 2000 (July through September).

Exhibit: Memo No. 00-1494 from City Manager.

Purchasing Contract Extensions/Renewals

(II-C)

Report on the Purchasing Division's upcoming contract extensions and/or renewals.

Exhibit: Memo No. 00-1514 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending October 12, 2000**

(III-A)

1. Aviation Advisory Board – 08/24/00
2. Board of Trustees, Police and Firefighters Retirement System - 09/13/00
3. Budget Advisory Board – 08/31/00
4. Community Appearance Board – 09/13/00
5. Downtown Development Authority – 09/14/00 and 09/28/00
6. Marine Advisory Board – 07/20/00
7. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 07/24/00 and 09/05/00
8. Nuisance Abatement Board – 08/10/00
9. Parks GOB Issues (Accountability) Committee – 10/05/00
10. Parks, Recreation and Beaches Advisory Board – 09/27/00
11. Planning and Zoning Board – 07/19/00 and 08/16/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – Two

Community Appearance Board – See Memo and Advisory Board List

Community Services Board - Two

Education Advisory Board – Two

Unsafe Structures and Housing Appeals Board – Five

Exhibit: Memo No. 00-1557 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.